

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A5Z9iXJ8ghfRJo3W81Bzdzm6ZJyQKdywd</u>
TOTAL RECEIVED	0.16994355 BTC
	10,689.44 USD
TOTAL SEND	0.16994355 BTC
	10,689.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b</u> <u>4bbc17d65587d5576f7ab9</u> <u>b69d707439c6dd44d154</u>	- 0.00131370 BTC	
			27.82 USD	
2	2022-06-12 14:32:06	<u>6ba6ea449fe11dcb223721</u> <u>90c84e2df003f76a88599c</u> <u>fff7ea55a7f62691f9a3</u>	+ 0.00131370 BTC	
			36.90 USD	
3	2021-10-14 11:55:28	<u>62061a03241da83bba6174</u> <u>71dcb40fd1c7e9a6e242a9</u> <u>8f1e3865d319efe12123</u>	- 0.00108207 BTC	
			62.05 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-07 13:25:14	<u>50dd35def4760e75ac4b3166625f1ee628f30bb4e66fc940c3178702d2042c89</u>	+ 0.00108207 BTC 58.19 USD		✓
5	2021-09-30 10:02:21	<u>510096045e5d04943353d62de24acb2d7d64c87f7ecc05ea0f565493a1502c52</u>	- 0.00104237 BTC 45.68 USD		✓
6	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3d38ddbabbff16939f7f471b44bdde7f8f7f0b302a89</u>	- 0.00113469 BTC 48.96 USD		✓
7	2021-09-27 07:18:49	<u>e7e6fe3d4c4fdf111991cc4ee68942db78088f5d2231db19c95102e90d509597</u>	+ 0.00113469 BTC 47.82 USD		✓
8	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa4dc9a8e51cd57ce3b7167ded9e7c2ed46fea45ce7c</u>	- 0.00221045 BTC 105.52 USD		✓
9	2021-09-16 08:52:32	<u>a19036de837d9abd5b1a75b0e167ffbb8266720cfbf2aa2405085dc4ff95974f</u>	+ 0.00104237 BTC 49.76 USD		✓
10	2021-09-07 19:19:19	<u>3437090b18bd19186bf0a2dc30e5d0d6db56f47f3e34fe500b6490b057cd1465</u>	+ 0.00221045 BTC 102.55 USD		✓
11	2021-09-02 13:34:02	<u>c61661c6e8af4026c5ef423709a3cd973d4701fa8ce5fff3be58097a3b3c95ae</u>	- 0.00108943 BTC 53.65 USD		✓
12	2021-08-21 09:42:44	<u>b785fc5590288f323f8b099b8ad5a19f64810f16361cfcceb950351c3ef12964</u>	+ 0.00108943 BTC 53.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-18 11:08:56	<u>c396e0fcbb012b35890f7c</u> <u>a121345ee64dbf8b64a60c</u> <u>bde3b6daa5e9d58aecc0</u>	- 0.00139997 BTC 	62.58 USD	✓
14	2021-08-08 14:32:07	<u>301357789244df0b330e3a</u> <u>735aff935182a1477edda8</u> <u>eee4964c47f1ddc9cc11</u>	+ 0.00139997 BTC 	61.31 USD	✓
15	2021-08-04 13:18:14	<u>2af2fbdd7f184f413f53ea</u> <u>2cf01fc6117c4480f16cb6</u> <u>864fd4b53f722751d92b</u>	- 0.00134613 BTC 	53.47 USD	✓
16	2021-08-04 12:18:20	<u>7dcdcd1605fb4532c56c0c</u> <u>3c55687c311d6f125e25e7</u> <u>a87bd4a37c2174733cc2</u>	- 0.00165651 BTC 	65.80 USD	✓
17	2021-07-28 21:04:26	<u>87a10e0cdd50aa6a5c49bf</u> <u>2ada27ff62450c272d2e4b</u> <u>b9021647653df2486138</u>	+ 0.00134613 BTC 	53.53 USD	✓
18	2021-07-18 09:39:28	<u>97f9ea5924056488b5f93f</u> <u>38a0c7f9de075b8a23f1f5</u> <u>88ff5c5bef1753b5907a</u>	+ 0.00165651 BTC 	52.64 USD	✓
19	2021-07-15 11:28:28	<u>c46ceb6bbc1e1440a92ad0</u> <u>0bab35c22568604c7295e5</u> <u>ed8e28681dc3ff5f6807</u>	- 0.00148796 BTC 	47.43 USD	✓
20	2021-07-06 09:10:05	<u>9c6dbf71366e112a18c06c</u> <u>37a17cde0eb6c2136e6814</u> <u>ddc20d6b9634624bea9e</u>	+ 0.00148796 BTC 	50.91 USD	✓
21	2021-07-05 01:57:54	<u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u>	- 0.00134688 BTC 	44.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-22 21:39:02	<u>ed7bf48de25de33e1ebd94e30e867b9647746760300a8662557c94a70d1c8677</u>	+ 0.00134688 45.67 USD	BTC	 
23	2021-06-16 02:31:39	<u>44b6208cbd82367ee98b11d33d73520fc506c59980ccb128aaf2b8917294a10</u>	- 0.00150630 58.86 USD	BTC	 
24	2021-06-13 09:15:52	<u>23a632716b47a1aa36510eb26372c4986f5544449d6fdc903759b2610ceb9065</u>	+ 0.00150630 58.77 USD	BTC	 
25	2021-06-04 12:37:47	<u>d9a2e23fb55ddcbdc470a0f1e1ac946ed2b248d13d636599f88a36e808f04c9f</u>	- 0.00139309 51.30 USD	BTC	 
26	2021-06-04 02:56:16	<u>b36fbc62432623948fda664cd18762987765d37fe29ccfdcf1a71e09df84cf55</u>	- 0.00166588 60.94 USD	BTC	 
27	2021-06-04 02:18:36	<u>a9b74cb510335204314b73e695fd0f41922bf9a9b74ba7bfedf82d0341d2b021</u>	- 0.00217581 79.60 USD	BTC	 
28	2021-06-02 07:58:31	<u>ce572b119267749625a66ec10f1a73c52c8fe12565b4eedbf691d9a418d14a3a</u>	- 0.00121869 45.78 USD	BTC	 
29	2021-05-29 20:43:17	<u>a32cb337bef187972eec7dc76367d0ac77a872ee6ae9a079bb68113d3f1993ce</u>	+ 0.00139309 50.65 USD	BTC	 
30	2021-05-21 22:03:32	<u>2d5ab100451de0e9baf58a095628dbded9b9fa026fc4fc8d8979792fde8a455</u>	+ 0.00166588 63.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-05-12 14:18:44	<u>a9af2155956021265dd3fc</u> <u>6dacceedb99417fc1b451c</u> <u>5bd1ee3e1ea2183d38da</u>	+ 0.00217581 107.98 USD	BTC	✓
32	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f2</u> <u>99ddea6b857e29ee8c63e5</u> <u>750574354e3e699e03df</u>	- 0.00139946 78.57 USD	BTC	✓
33	2021-05-03 09:13:48	<u>e248c900dd7a10578045ef</u> <u>fd96ea79cf214e114747b1</u> <u>2269265c1fc7d87f4c4a</u>	- 0.00131764 75.32 USD	BTC	✓
34	2021-05-01 10:15:02	<u>52d351d0c4c8809baccd9f</u> <u>6c68d5a7661890b7c12fa5</u> <u>4aacb6ac71ea684cc27b</u>	+ 0.00121869 70.44 USD	BTC	✓
35	2021-04-21 12:07:23	<u>d8a79d8b4b779f7384083f</u> <u>4aa40661e7300cbcc6a256</u> <u>f91ec1325b3dfcf3a34a</u>	+ 0.00139946 75.27 USD	BTC	✓
36	2021-04-12 20:39:39	<u>192af0fee31f0e2c9c93c9</u> <u>32885a01ca8d7fd21c77d8</u> <u>ac97a6cd1cfae6f3d381</u>	+ 0.00131764 83.76 USD	BTC	✓
37	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00139433 83.66 USD	BTC	✓
38	2021-04-11 04:38:07	<u>9f049e7e33b3a0b60d111a</u> <u>64d6cb0941a8a76121fddd</u> <u>5a1b94e52858f1cd9abd</u>	- 0.00153103 91.86 USD	BTC	✓
39	2021-04-02 16:27:24	<u>69829fc14a4d707e877f92</u> <u>6ada67a6cc144d6336fab4</u> <u>cd3c4ab6bf5ca6c65bd8</u>	+ 0.00139433 79.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118220 BTC 64.24 USD		✓
41	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7</u> <u>f9b8bc70002fe030829a17</u> <u>4e0e2ca62d2e7e24ee12</u>	- 0.00573903 BTC 310.38 USD		✓
42	2021-03-21 13:28:25	<u>54257d6cf6ee645326bd17</u> <u>935134f433c27cb0b62f46</u> <u>c1e3d9a1446ddcf3ed9d</u>	- 0.00114862 BTC 62.12 USD		✓
43	2021-03-20 14:50:10	<u>a5c33b8430a7f75ed8276e</u> <u>700ba95c546e60d548f3da</u> <u>90e737f932367f357d0e</u>	+ 0.00153103 BTC 87.80 USD		✓
44	2021-02-28 19:19:36	<u>a1f2279f379dcf84b81110</u> <u>3e5fa6d4bc0b5456e324d6</u> <u>0cfc70e7b732b360890a</u>	+ 0.00114862 BTC 56.95 USD		✓
45	2021-02-20 12:50:28	<u>7fca79ade740774bb00841</u> <u>0f9f5a8fd292aa0964da3c</u> <u>40ae995f404797dd3fb1</u>	+ 0.00118220 BTC 67.86 USD		✓
46	2021-02-17 19:42:31	<u>79a703693f244ceab1f186</u> <u>c4f31788a393bfdcbe7a98</u> <u>5a720523162f37aad84c</u>	+ 0.00573903 BTC 295.86 USD		✓
47	2019-08-08 21:29:25	<u>24de9424c17a67217c6825</u> <u>a85bb3a5bc2da341fbbbc8</u> <u>524ba9723a8359636f09</u>	- 0.00825296 BTC		✓
48	2019-08-05 09:26:08	<u>9c255719ffce3d826bdd9b</u> <u>7bdbb071172c95626aa57f</u> <u>099daa4489c62e714bae</u>	+ 0.00825296 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-11-13 12:29:35	<u>dc752d4236835ae11f8030</u> <u>e629d0e3d3f3f63f06fbf0</u> <u>43ab9a7faac6a44406b7</u>	- 0.01059116 BTC	✓
50	2018-11-12 10:54:50	<u>e760e5cee125d8020bd7ed</u> <u>3183b796fb78f08e54cccf</u> <u>8a94eabb86e1afbe6378</u>	+ 0.01059116 BTC	✓
51	2018-10-02 15:08:20	<u>fb8eeda155b1efd35b2005</u> <u>27beb4da91c3998cbdcc14</u> <u>58656fbfac0e69a8a459</u>	- 0.01061735 BTC	✓
52	2018-10-01 09:52:22	<u>906656538381d38d70e298</u> <u>533852febe4be77e4b01ae</u> <u>79bf49a0af1e0a628db3</u>	+ 0.01061735 BTC	✓
53	2018-09-06 13:14:48	<u>6dba9af97bea7e28d64ed0</u> <u>31b2bfbe01acaa2a96832b</u> <u>722ba801f4848047a737</u>	- 0.00435363 BTC	✓
54	2018-09-06 09:03:26	<u>042e8f40ef38c42fd99c27</u> <u>c1bd8988b5a280e1b4b138</u> <u>5596d7cfd16e04258546</u>	+ 0.00435363 BTC	✓
55	2018-08-24 12:42:42	<u>0958ae2af6fc91bda19593</u> <u>f3ae3c226e7bcd1d5ac0d</u> <u>386ebd62498035fbf91b</u>	- 0.00693663 BTC	✓
56	2018-08-24 09:24:36	<u>c95818cbe5546a11d9e38f</u> <u>65b836980a1c2c6583b6d5</u> <u>dca74e5394758eb8fd23</u>	+ 0.00693663 BTC	✓
57	2018-08-03 08:59:43	<u>f16e022904afa37df63cf6</u> <u>f0ff1a3a5a2e57d3714ebb</u> <u>fcdb98be7a001fe8f16d</u>	- 0.00740638 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-01 09:15:19	<u>eaed39fc153dda4a97e3dd</u> <u>91557f5a452580b2fbd685</u> <u>12e7823bbb8e5c37c384</u>	+ 0.00740638 BTC	✓
59	2018-07-19 12:53:50	<u>68a8215e38799721eea535</u> <u>869d5cc9bd5ad3c5bd4c1d</u> <u>2e1de6e32fbd2a63be09</u>	- 0.00691744 BTC	✓
60	2018-07-18 10:06:49	<u>63254b139c21505c93abf6</u> <u>8ece6be74e316b51892891</u> <u>2a61a9ed516035d702ad</u>	+ 0.00691744 BTC	✓
61	2018-07-12 08:09:08	<u>2dc6bdf611da7df1b0aff3</u> <u>38d16c19f2e38ee72adbe7</u> <u>594f5b7e2bb3f44bc5ef</u>	- 0.00454661 BTC	✓
62	2018-07-08 09:31:56	<u>2480f3a0d83ab7faa91131</u> <u>17ba21eb0cd0a19bbf084f</u> <u>d555bb4c54d063898932</u>	+ 0.00454661 BTC	✓
63	2018-07-04 07:43:01	<u>a547d2ee7afa8cb1f54bbc</u> <u>6dac5dfd8a500fd967d0b9</u> <u>4b850d703891b63a7b08</u>	- 0.00807216 BTC	✓
64	2018-07-01 09:39:03	<u>5e5f40cad37d806d8bc208</u> <u>23ed4e381ac9b817924c7b</u> <u>3e11a0aecede07720061</u>	+ 0.00807216 BTC	✓
65	2018-06-22 19:02:24	<u>a83150a4ddcff2f9a98233</u> <u>7d5324f7ebe7c6dbdd4185</u> <u>128681cbabc31a741baf</u>	- 0.00581253 BTC	✓
66	2018-06-22 09:39:42	<u>8e02ec8a6ca57adda2e7f2</u> <u>f0be73705b580babc47176</u> <u>3576e91942f3ccd878d2</u>	+ 0.00581253 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-15 13:31:18	<u>32ececbee06696ec7fa77</u> <u>8db52adacc7a4731ad3087</u> <u>f84fb999cbba5c061212</u>	- 0.00539764 BTC	✓
68	2018-06-15 09:03:08	<u>9cafe25a057d2330dff92b</u> <u>9252e4a3a4700fe88dc540</u> <u>4ccc6e20c03938258b06</u>	+ 0.00539764 BTC	✓
69	2018-06-13 12:35:54	<u>560d63de7343cca896ba7a</u> <u>514511ab0acfea95364f63</u> <u>95e1d3b3464545faade2</u>	- 0.00394256 BTC	✓
70	2018-06-09 09:55:57	<u>05146492b51fd5aa7aab44</u> <u>5373613fbde79764dc63bf</u> <u>95b40f32b64bfa2a18e3</u>	+ 0.00394256 BTC	✓
71	2018-06-05 15:09:27	<u>4fe876a7e723119703d636</u> <u>863ee2c4aa2261d65b066a</u> <u>dde612b9330e4ea77312</u>	- 0.00377263 BTC	✓
72	2018-06-05 15:09:27	<u>4fe876a7e723119703d636</u> <u>863ee2c4aa2261d65b066a</u> <u>dde612b9330e4ea77312</u>	- 0.00351839 BTC	✓
73	2018-06-05 10:32:09	<u>1f33fbe3db9f6a2b0b3745</u> <u>8845bc1a940f14f215836b</u> <u>8315e8bca82b3163ed8f</u>	+ 0.00351839 BTC	✓
74	2018-06-02 11:13:06	<u>a7b2ebc17f5b2d3f4cce47</u> <u>81c0018507cc754ce21fde</u> <u>fdcf1d75a501b07b48c1</u>	+ 0.00377263 BTC	✓
75	2018-05-30 11:15:38	<u>d3958f74a7801d1dcc5cbc</u> <u>5da59846e8289d46fa1d66</u> <u>7c4656e4f1c557cb8209</u>	- 0.00286382 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-30 11:15:38	<u>d3958f74a7801d1dcc5cbc</u> <u>5da59846e8289d46fa1d66</u> <u>7c4656e4f1c557cb8209</u>	- 0.00285128 BTC	✓
77	2018-05-29 10:04:39	<u>d0336ec516d5448c9e68c8</u> <u>cf76b2fec239f4c60fa61b</u> <u>be2cc49385ee42346f88</u>	+ 0.00286382 BTC	✓
78	2018-05-26 14:32:27	<u>1e25b179ccef86adf5b97c</u> <u>f71e8302b77b014ce777ef</u> <u>ccc5052c57eb25c982b1</u>	+ 0.00285128 BTC	✓
79	2018-05-23 07:48:06	<u>f6ed89555a3c2bd558ee86</u> <u>53a30f0fe44cf9ae7337d8</u> <u>44fb53449a10e707ec1b</u>	- 0.00206108 BTC	✓
80	2018-05-22 09:08:15	<u>a83ea82b40a1e49bf2ab6d</u> <u>9f9c81e9f0f5616d24de7a</u> <u>5fd648183ea6b20533bf</u>	+ 0.00206108 BTC	✓
81	2018-05-18 08:39:46	<u>b40e66ce09f905c0cd2dfd</u> <u>3cb7e6c519c392c51c813d</u> <u>37aaa7dd581d7309a334</u>	- 0.00244117 BTC	✓
82	2018-05-16 10:24:15	<u>bc307c15e2ea32e77e299b</u> <u>266ba3f4cf9954d7cf1d93</u> <u>81970fbbfd458ddab644</u>	+ 0.00244117 BTC	✓
83	2018-05-09 06:31:45	<u>8f0872d00fdf8cc41745ec</u> <u>79473aa9ac3d16ee95ce38</u> <u>5bcbeb9d75f9ccc4da6f</u>	- 0.03280589 BTC	✓
84	2018-05-08 15:05:41	<u>7d7e8f4b0b24a2e2ff795d</u> <u>0018fb54b54b0bc4e5be84</u> <u>159a8dc05168d9e4e38a</u>	+ 0.03280589 BTC	✓

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